



**CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA**

**GOVERNANCE COMMITTEE MEETING**

**AGENDA**

Katherine Jernstrom, Chair  
Susanne Fleek-Green, Vice Chair  
Rachel Morse, Director

Jim Nordlund, Director  
Mark Wiggin, Director

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**February 18, 2026**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\* (4:05 p.m.)
- III. APPROVAL OF THE MINUTES\* (4:05 p.m.)
  - A. December 03, 2025 (Mankel)
- IV. UNFINISHED BUSINESS (none)
- V. PERSONS TO BE HEARD (4:10 p.m.)
- VI. NEW BUSINESS (scheduled) (4:25 p.m.)
  - A. NRECA Resolutions (Baker) (4:25 p.m.)
  - B. Bylaw Changes\* (Wilkson) (4:35 p.m.)
    - 1. Membership Fee Adjustment
    - 2. Revisions for Grammar, Formatting, and Repealed Sections
  - C. Board Policy Update\* (Wilkson) (4:55 p.m.)
    - 1. BP 602 – Appointment of Standing and Ad Hoc Committee Members
  - D. Cents of Community (Board) (5:05 p.m.)
  - E. Technology (Board) (5:30 p.m.)
- VII. DIRECTOR COMMENTS (5:45 p.m.)
- VIII. EXECUTIVE SESSION (none)
- IX. NEW BUSINESS (none)
- X. ADJOURNMENT\* (6:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items